

Tuesday, May 13, 2003

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Invocation led by The Reverend Kay Barre, St. Paul's United Methodist Church, Tarzana (3).

Pledge of Allegiance led by George Castro, Commander, Post No. 2248, Veterans of Foreign Wars of the United States (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS

08 1860; United States District Court Case No. CV 03 2008

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center. (03-1307)

NO REPORTABLE ACTION WAS TAKEN

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

People, et al. v. Arcadia Machine & Tool, et al., Los Angeles Superior Court Case No. BC 214 798, Coordinated Proceeding No. 4095

This is a lawsuit filed by the County against the firearms industry, alleging violations of the Business and Professions Code and creation of a public nuisance as a result of the industry's failure to monitor the distribution of its products, which has facilitated a vast illegal secondary market for firearms. (03-1320)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD AUTHORIZED SETTLEMENTS WITH EACH OF THE REMAINING DEFENDANTS IN THE CASE OF PEOPLE, ET AL. V. ARCADIA MACHINE & TOOL, ET AL.

UPON FINALIZATION AND EXECUTION BY ALL PARTIES, THE SETTLEMENT DOCUMENTS AND AGREEMENTS WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY.

THE VOTE OF THE BOARD WAS:

AYES: SUPERVISORS MOLINA, YAROSLAVSKY, KNABE AND BURKE
NOES: SUPERVISOR ANTONOVICH

[See Final Action](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Natural Gas Anti-trust Cases I, II, III & IV, San Diego Superior Court Case No. J.C.C.P. 4221, 4224, 4226 and 4228

This is an antitrust lawsuit alleging that natural gas transporters and marketers conspired to restrict competition in the natural gas market, thereby resulting in increased costs and electricity for the County. (03-1321)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD APPROVED THE PROPOSED SETTLEMENT WITH EL PASO CORPORATION AND ITS AFFILIATES TO RESOLVE THE STATE COURT ANTITRUST LITIGATION AGAINST EL PASO AND TO RESOLVE THE LAWSUIT AT FERC AGAINST EL PASO. THE COUNTY'S TOTAL RECOVERY UNDER THE SETTLEMENT IS \$20 MILLION, PAYABLE ONE-THIRD IN CASH UPON REGULATORY AND COURT APPROVALS, AND THE BALANCE PAYABLE OVER A 15 OR 20 YEAR PERIOD.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

[See Final Action](#)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case) (03-1283)

NO REPORTABLE ACTION WAS TAKEN

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Annual Department Head performance evaluations (03-1284)

NO REPORTABLE ACTION WAS TAKEN

SET MATTERS

9:30 a.m.

Presentation of scroll to Captain Chico Manning, Inspector-Instructor, 2nd Battalion, 23rd Marines, in recognition of "Armed Forces Day" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Renita Morgan, President, and Matilda Rogers, Los Angeles Chapter Representative, California Association of Health Facilities Council, in recognition of May 5 through 11, 2003 as "Long-Term Care Nurses Week" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Diana Fortune, Region IV Chair, and Rosie Velasco, Los Angeles Chapter President, California Association of Health Facilities Council, in recognition of May 2003 as "Long-Term Care Recognition Month" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scrolls to seven "Foster Care Heroes" who illustrate outstanding foster care success stories, and proclaiming May 11 through 17, 2003 as "Foster Care Awareness Week" throughout Los Angeles County to bring attention to the tremendous need for community support for the 30,000 abused and neglected youth in foster care, as arranged by Supervisors Antonovich and Yaroslavsky.

Presentation of scrolls to representatives of the Glendale Police Department and the Department of Mental Health commending them for their efforts in a recent case closure and arrest of four people who transferred mentally ill people from institutions to squalid, unlicensed facilities and stole their disability checks, as arranged by Supervisor Antonovich.

Presentation of scroll to Arthur Brewer commending him for his generous contributions of historical information, artifacts and folklore to Vasquez Rocks Interpretive Center, as arranged by Supervisor Antonovich.

Presentation of scroll to the Santa Clarita Valley Council PTA commending them for receiving the "My PTSA Award" and the "Outstanding Council Award" from the California State PTA, as arranged by Supervisor Antonovich.

Presentation of scroll to Anthony Paul Yu, a 12-year-old student at Arroyo Seco Junior High School upon being named the 17th Annual Daily News Spelling Bee Champion, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Guy Crowder, Senior Photographer, Chief Administrative Office, upon his retirement after 31 years of outstanding service to the County of Los Angeles, as arranged by Supervisor Burke.

Presentation of scroll to the Director of Community and Senior Services, Office of Refugee Assistance & GROW proclaiming May 2003 as "Refugee Awareness Month" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to Derrick Len Span, National President of the Community Action Partnership from Washington, D.C. proclaiming May 2003 as "Community Action Month" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation by Blacks in Government - Los Angeles/Long Beach Area Chapter to the Board of Supervisors of the "Governmental Agency Service Recognition Award" honoring the Board of Supervisors and its employees for its programs fostering a positive image of government service, as arranged by Supervisor Burke.

Presentation of scrolls to the Department of Human Resources, CSUN College of

Extended Learning, CSUN Center for Management and Organization Development, and the Department of Human Resources Organizational and Employee Development Division, in recognition of their contributions and creation of the Los Angeles County Training Academy, as arranged by Supervisor Burke. (03-1280)

S-1. 11:00 a.m.

Report by the Directors of Health Services and Public Health, in consultation with the County Office of Small Business, regarding establishment of the Business and Health Advisory Task Force on Severe Acute Respiratory Syndrome (SARS), including a plan of action to address the possibility of a widespread outbreak of SARS in the County, as requested by the Board at the meeting of April 29, 2003. (03-1255)

CONTINUED TWO WEEKS TO MAY 27, 2003 AT 2:00 P.M.

[See Final Action](#)

Absent: None

Vote: Common Consent

S-2. 11:30 a.m.

Report by the California Community Foundation regarding the feasibility of converting Rancho Los Amigos National Rehabilitation Center to a non-profit entity, as requested by the Board. (03-1304)

TAKEN OFF CALENDAR

[See Final Action](#)

**STATEMENT OF PROCEEDING FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION**

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 13, 2003

9:30 A.M.

- 1-D.** Recommendation: Approve and authorize the Executive Director to purchase all-risk property insurance, excluding earthquake coverage, for the Commission and the Housing Authority through insurance broker, Driver Alliant Insurance Services, Inc., at a total premium cost not to exceed \$284,000, to cover the period from May 15, 2003 to June 30, 2004, using funds contained in Fiscal Years 2002-03 and 2003-04

budgets of the Commission and the Housing Authority. (Relates to Agenda No. 3-H) (03-1247)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 13, 2003**

9:30 A.M.

- 1-H.** Recommendation: Award and authorize the Executive Director to execute construction contract with Torres Construction Corporation, in amount of \$348,840, to renovate four parking lots and surrounding sidewalks at the Carmelitos Housing Development, located at 1000 Via Wanda, City of Long Beach (4), effective upon issuance of the Notice to Proceed, not to exceed 21 days following the date of Board approval; also authorize the Executive Director to use \$222,888 in Community Development Block Grant funds allocated to the Fourth Supervisorial District, and \$125,960 in Capital Fund Program funds from the U.S. Department of Housing and Urban Development; and approve contract change orders not to exceed a total amount of \$29,364 for unforeseen project costs; and find that contract work is exempt from the National Environmental Policy Act and the California Environmental Quality Act. (03-1271)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Approve and authorize the Executive Director to execute a one-year software maintenance agreement with Emphasys Computer Solutions, in amount of \$79,040, to provide software support for the Section 8 Program and the Conventional Public Housing Program; also authorize the Executive Director to

execute amendments to agreement for four one-year extensions including a maximum of 5% annual increases, at a cost of \$82,992 for the second year, \$87,141 for the third year, \$91,498 for the fourth year, and \$96,073 for the fifth year, using funds in the Housing Authority's approved annual budgets, not to exceed an aggregate amount of \$436,744 over the five-year period; and find that agreement is exempt from the National Environmental Policy Act and the California Environmental Quality Act. (NOTE: The Chief Information Officer recommends approval with modification.) (03-1240)

APPROVED AS MODIFIED BY THE CHIEF INFORMATION OFFICER TO INSTRUCT THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO SUBMIT THE FINAL AGREEMENT TO THE CHIEF INFORMATION OFFICER AND COUNTY COUNSEL TO REVIEW PRIOR TO FINAL EXECUTION OF THE AGREEMENT.

[See Final Action](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-H.** Recommendation: Approve and authorize the Executive Director to purchase all-risk property insurance, excluding earthquake coverage, for the Housing Authority and the Community Development Commission through insurance broker, Driver Alliant Insurance Services, Inc., at a total premium cost not to exceed \$284,000, to cover the period from May 15, 2003 to June 30, 2004, using funds contained in Fiscal Years 2002-03 and 2003-04 budgets of the Commission and the Housing Authority. (Relates to Agenda No. 1-D) (03-1251)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of March 2003. (03-1298)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 13, 2003
9:30 A.M.**

- 1-P.** Recommendation: Approve the Santa Monica Mountains Conservancy's (Conservancy) request to amend its initial project list to add a new acquisition and development project, Joughin Ranch on the southern slope of the Santa Susana Mountains located in the Western Rim of The Valley Trail Corridor (5); allocate grant funds in amount of \$3,000,000 to the Conservancy from the Fifth Supervisorial District's Excess Funds Projects Fund allocation of the Safe Neighborhood Parks Propositions of 1992 and 1996, for acquisition and development of Joughin Ranch; and authorize the Director to award and administer the grant for the Joughin Ranch project pursuant to the procedures in the Conservancy's Procedural Guide. (03-1259)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-P.** Recommendation: Approve the alternative plan for expenditure submitted by the City of Cudahy (1) to expand the Clara Street Park and Sports Center, develop a bike path to the Los Angeles River, and delete the acquisition, improvement and provision for public access for a Los Angeles River Recreation and Sports Complex adjacent to the Los Angeles River, as specified under the Safe Neighborhood Parks Proposition of 1996. (03-1261)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3- Recommendation: Approve the alternative plan for expenditure submitted by the City
P. of Lawndale (2), to change their expansion and rehabilitation of Jane Addams Park project, specified under the Safe Neighborhood Parks Proposition of 1996, to build a community/senior center adjacent to the City's Town/Civic Center complex. (03-1249)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4- Recommendation: Approve minutes of the meeting of the Regional Park and Open
P. Space District for the month of March 2003. (03-1303)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 28

1. Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (03-1191)

Supervisor Molina

George J. Gliaudys, Jr., Child Support Advisory Board

Supervisor Burke

David S. Cunningham, Jr.,+, Los Angeles Convention and Exhibition Center Authority Commission; also waive limitation of length of service requirement, pursuant to County Code 3.100.030A

Dr. Harold A. Davidson+ and Daniel L. Dworsky, FAIA, Architectural Evaluation Board

Jesse B. Johnson, Jr., Risk Management Advisory Committee

M. Michael Mohajer, Los Angeles County Solid Waste Management Committee/Integrated Waste Management Task Force, (Alternate)

Angela J. Reddock, Los Angeles County Small Business Commission

Ramon Rodriguez, Los Angeles County Veterans' Advisory Committee

Supervisor Yaroslavsky

Martha Hertzberg+, Los Angeles County Beach Commission
Irwin G. Rosenberg+, Los Angeles County Workforce Investment Board
Sheila D. Wright+, Los Angeles County Commission on Disabilities; also
waive limitation of length of service requirement, pursuant to County Code
3.100.030A

Supervisor Knabe

John C. Addleman, Los Angeles County Workforce Investment Board

Supervisor Antonovich

Heinz E. Ellersieck, Santa Monica Mountains Conservancy Advisory
Committee
Bradley J. Nuremberg+, Fish and Game Commission; also waive limitation of
length of service requirement, pursuant to County Code 3.26.030B
Connie O. Russell+, Policy Roundtable for Child Care

Los Angeles County Workforce Investment Board

Dr. Paula Stern, Los Angeles County Workforce Investment Board

The Greater Los Angeles Area Chamber of Commerce

John David Parkyn, Architectural Evaluation Board

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Support AB 496 (Correa), legislation which would establish the Santa Ana River Conservancy to acquire and direct the management of public lands in the Santa Ana River watershed, if it is amended as follows; and instruct the County's Legislative Advocates in Sacramento to work with Assemblyman Correa to amend AB 496 as recommended: (03-1322)

Expand the number of voting members on the Conservancy's Board from 13 to 15;

Require that one of the added voting members be a Los Angeles County Supervisor and that the other be a representative from the San Gabriel Valley Council of Governments; and

Prohibit the Conservancy from entering into any joint powers authority or other authority that has the power to use eminent domain to acquire property.

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Support AB 1395 (Lowenthal), legislation which would create minimum standards for public school restroom facilities and require each school district to develop a Restroom Facilities Maintenance and Improvement Plan; and instruct the Chief Administrative Officer to send correspondence to Governor Davis and the Los Angeles County Legislative Delegation urging support and quick passage of AB 1395. (03-1306)

CONTINUED ONE WEEK TO MAY 20, 2003; ALSO CONTINUED ONE WEEK TO MAY 20, 2003 SUPERVISOR ANTONOVICH'S RECOMMENDATION TO SUPPORT AMENDING AB 1395 TO ESTABLISH ENFORCEMENT AUTHORITY FOR LOCAL HEALTH DEPARTMENT AGENCIES TO PROVIDE ANNUAL ROUTINE INSPECTION OF PUBLIC SCHOOL RESTROOMS, AND TO RECOVER THEIR INSPECTION COST FROM THE PUBLIC SCHOOLS OR BY SPECIFIC STATE APPROPRIATIONS; AND TO SUPPORT SB 892 (MURRAY), LEGISLATION WHICH WOULD REQUIRE EACH CITY OR COUNTY HEALTH DEPARTMENT TO DEVELOP A PLAN FOR REGULAR INSPECTION OF THE SCHOOL RESTROOMS IN ITS JURISDICTION.

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Request the Civil Service Commission, with the assistance of County Counsel and the Director of Military and Veterans Affairs, to prepare an amendment to the County Charter granting veterans' preference credit for hazardous military service during overseas emergencies. (03-1289)

REFERRED BACK TO SUPERVISOR KNABE'S OFFICE

[See Final Action](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Instruct the Directors of Children and Family Services and Community and Senior Services, the Executive Director of the Community Development Commission, the Superintendent of Schools and the Chief Administrative Officer to become familiar with LA Youth at Work and explore all the resources it has to offer young people, ages 16 through 24, in securing employment opportunities. (03-1293)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Parks and Recreation to establish a free admission program to the County Botanic Gardens during the month of May 2003 for all U.S. service men and women who have a green military active-duty card and their families, as a way of saluting them for their collective efforts in protecting our nation, State and region during the recent months. (03-1317)

REFERRED BACK TO SUPERVISOR KNABE'S OFFICE

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Proclaim May 2003 as "Lions Recycle for Sight Month" throughout Los Angeles County, and encourage all County residents and employees to donate their used eyeglasses to their local Lions Club. (03-1311)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and the estimated gross receipts fee in amount of \$100, excluding the cost of liability insurance, at Manhattan Beach for the Manhattan Beach Middle School's Wave Fest beach sports day, to be held May 17, 2003. (03-1313)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Schabarum Regional Park for the Hacienda Heights Area Chinese School's picnic, to be held May 18, 2003. (03-1292)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Waive the \$150 event fee and the estimated gross receipts fee in amount of \$169, excluding the cost of liability insurance, at Marine Street in Manhattan Beach for the 5th Annual Adam Frand Memorial Foundation's surf contest, to be held July 12 and 13, 2003. (03-1315)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Waive the \$150 event fee, the estimated gross receipts fee in amount of \$6,000, parking fees for 100 volunteers in amount of \$500, the \$750 fee for use of the County's bandwagon, and reduce parking fee to \$1 for event participants, excluding the cost of liability insurance, at Dockweiler State Beach for the Airport Marina Counseling Service's 19th Annual Jet to Jetty 5K, 10K and 1K Youth Run, to be held August 23, 2003. (03-1318)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Support AB 408 (Steinberg), legislation which would ensure that every child in the foster care system, regardless of age, is given the opportunity to find an adoptive home; and send a five-signature letter to Governor Davis, Assemblyman Steinberg and the State Legislature urging the passage of AB 408. (Continued from meeting of 4-29-03 at the request of Supervisor Yaroslavsky) (03-1156)

APPROVED; AND INSTRUCTED THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO AND THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO WORK WITH THE AUTHOR AND SPONSORS OF AB 408 TO RESOLVE THE COUNTY'S CONCERNS REGARDING POTENTIAL LIABILITY AND TO CREATE A PHASED-IN APPROACH TO IMPLEMENTATION.

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video \(cont'd\)](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Antonovich: Find that a portion of the Industry Sheriff's Station will not be needed exclusively for County purposes while the Are You Okay (AYO) program is carried out, and that the services to be provided by AYO to the local community serve a public purpose which benefits the County;

approve and instruct the Chief Administrative Officer to negotiate and execute a three-year gratis license agreement with AYO for the use of space and telephone

equipment for the purpose of carrying out a pilot program at the Industry Sheriff's Station, located at 150 N. Hudson Ave., City of Industry, that provides daily reassurance phone calls to participating homebound citizens to check on their well being in the Cities of Industry, Covina, West Covina, Glendora, La Puente, La Habra Heights and unincorporated County areas; and find that activity is exempt from the California Environmental Quality Act. (03-1297)

CONTINUED FOUR WEEKS TO JUNE 10, 2003

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Instruct the County's Legislative Advocates in Washington, D.C. to work with the Bureau of Citizenship and Immigration Services to develop a guest worker's permit program, which would require a bond for individuals that enter the Country. (03-1205)

CONTINUED ONE WEEK TO MAY 20, 2003

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Waive license fees in total amount of \$6,550, excluding the cost of liability insurance, for the California State University Northridge's use of the Lancaster Sheriff Station and the North County Fire Training Facility as locations for the University to conduct its Bachelor of Arts Degree in Public Sector Management (BAPSM) program, primarily for County employees who live or work in the North County area; and instruct the Chief Administrative Officer, in coordination with County Counsel, to prepare and execute license agreements with the University for use of the facilities to conduct the BAPSM classes. (03-1323)

REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Antonovich: Designate June 8 through 14, 2003 as "Flag Week" throughout Los Angeles County; and send a five-signature letter to President Bush requesting proper recognition of National Flag Week and to ensure its priority status on the national agenda. (03-1235)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Antonovich: Waive the group picnic area rental fee in amount of \$500 and the gross receipts fee, excluding the cost of liability insurance, at Frank G. Bonelli Park for the 2nd Annual Inland Valley Humane Society and S.P.C.A. "Dog Walk," held May 10, 2003. (03-1219)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$6 per vehicle, excluding the cost of liability insurance, at the Music Center garage for attendees of the Los Angeles County High School for the Arts' Graduation, to be held June 18, 2003. (03-1218)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$500, excluding the cost of liability insurance, for use of Veterans Memorial Regional Park in Sylmar for the Archdiocesan Catholic Committee on Scouting's Twelfth Annual Catholic Scout Retreat, to be held October 3 through October 5, 2003. (03-1234)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of 8-year-old Ishmail Durden who was shot while in his home near 60th Street and Menlo Avenue, on February 8, 2003 at approximately 12:30 a.m. (03-1294)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$375, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Crenshaw Family YMCA's Junior Lakers Basketball awards banquet, held May 10, 2003. (03-1236)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation as submitted by Supervisor Burke: Waive the \$150 permit fee and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Dockweiler State Beach for the Best Buddies' get-together, held May 10, 2003. (03-1290)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$40, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation area for the Healthy African American Families' annual picnic, to be held May 17, 2003. (03-1291)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Proclaim May 11 through 17, 2003 as "Foster Care Awareness Week" throughout Los Angeles County to bring attention to the tremendous need for community support for the thousands of youth in foster care. (03-1300)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation as submitted by Supervisor Yaroslavsky: Support the legislative efforts currently underway in the House of Representatives for passage of S. 144 (Craig), "The Noxious Weed Control Act of 2003" and H.R. 119 (Hefley), "The Harmful Invasive Weed Control Act," legislation which would authorize \$100 million to be distributed to the states by the Secretary of Interior to provide financial assistance to local weed management entities in carrying out control or eradication of harmful, invasive weeds, and could provide the Los Angeles County Weed Management Area with a valuable source of funding to further its important mission; and instruct the County's Legislative Advocates, working with affected departments and other interested parties, to advocate the Board's support for S. 144 and H.R. 119. (03-1220)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, excluding the cost of liability insurance, for use of the Malibu Civic Center parking lot for participants and attendees of the Malibu Little League's opening day parade, held March 1, 2003. (03-1217)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation as submitted by Supervisor Yaroslavsky: Waive the Board Room use fee in amount of \$250, excluding the cost of liability insurance, for a State Assembly Field Forum on AB 1221, held at the Kenneth Hahn Hall of Administration on May 2, 2003. (03-1301)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Executive Officer of the Board's recommendation: Approve minutes for the March 2003 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (03-1299)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 29 - 33

29. Recommendation: Oppose AB 340 (Frommer), legislation which would require the training and arming of Deputy Probation Officers that are required to participate in a duty related hazardous activity; and instruct the County's Legislative Advocates in Sacramento, working with the Legislative Strategist, affected departments and other interested individuals and organizations, to advocate this position on behalf of the County. (Continued from meetings of 4-8-03, 4-22-03 and 4-29-03 at the request of Supervisor Burke) (03-0915)

CONTINUED TWO WEEKS TO MAY 27, 2003

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and instruct the Chief Administrative Officer to execute funding agreement with the Museum Associates to transfer \$500,000 from the Project and Facility Development Fund to the Associates for planning activities related to the proposed improvements or replacement of the Museum of Art facilities; also authorize the Chief Administrative Officer to approve a maximum of four annual extensions to the funding agreement until such funding is expended; and approve appropriation adjustment to transfer \$500,000 of Third District Capital Project funds from the Capital Projects/Refurbishments Budget to the Project and Facility Development Fund Budget to provide funding through a grant agreement for the

Museum project. (03-1286)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Adopt Board Policy that is intended to guide the County's review and response to annexation and sphere of influence proposals pursued by cities, including the negotiation of property tax transfer resolutions, and promote the ability of residents and other stakeholders of unincorporated County communities to determine their preferred government structure alternatives; and instruct the Chief Administrative Officer and other County departments, as appropriate, to implement the Board Policy effective immediately. (03-1209)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Authorize the Chief Administrative Officer's Office of Emergency Management to manage the grant application process to enable the County to request up to \$9,492,276 in U.S. Department of Homeland Security, Office for Domestic Preparedness grant funds from the Governor's Office of Emergency Services, for County departments and cities with first responder missions, to apply for funding under the grant to purchase equipment and develop exercises to enhance local fire, emergency medical services, hazardous materials, urban search and rescue, law enforcement, public works, public health and emergency management terrorism; and adopt resolution authorizing the Chief Administrative Officer's Office of Emergency Management to execute any actions necessary for management of the grant process. (03-1274)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve appropriation adjustment to reallocate \$330,000 to the Sheriff's budget to finance costs incurred by the Auditor-Controller associated with the Board-ordered audit of the Sheriff's Fiscal Year 2002-03 Budget. (03-1287)

CONTINUED ONE WEEK TO MAY 20, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

AUDIT COMMITTEE 34 - 35

34. Recommendation: Approve the sunset of Board Policy No. 9.030, approved by the Board on February 3, 1981 (Board Order No. 84), which was established to affirm the

six basic principles to be used as policy guidelines in the County Employee Relations Program, since the policy duplicates principles contained in the County and Chief Administrative Officer's Strategic Plans. (03-1238)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Approve the sunset of Board Policy No. 5.085, approved by the Board on April 3, 1990 (Board Order No. 82), which was established to provide guidelines for data processing services contracts with a projected cost of more than \$100,000, since the current procedure is outlined in Board Policy No. 6.020, approved by the Board on June 3, 1997 (Board Order No. 104). (03-1239)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 36 - 37

36. Recommendation: Award and instruct the Chair to sign contract with Pacific Adventure Cruises, Inc., at a cost not to exceed \$207,900, to provide residents and visitors with water bus service between four points in Marina del Rey (4) on a pilot project basis, effective May 16, 2003 through September 1, 2003; authorize the Director to increase the contract by a sum not to exceed 20% during the term of the contract in the event the service area/hours increase; and find that service is exempt from the California Environmental Quality Act. (Continued from meetings of 4-15-03 and 4-29-03 at the request of the Board) (03-0960)

APPROVED; ALSO APPROVED AGREEMENT NO. 74453

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Approve and instruct the Chair to sign a ten-year Lifeguard Tower Safety Sign Sponsorship Agreement with Verizon California, Inc., granting Verizon the exclusive right to sell advertising on the Safety Signs and to be the sponsor of the Department's Water Awareness, Training, Education and Recreation (W.A.T.E.R.) Program, in exchange for \$3,775,000 in cash designated to offset W.A.T.E.R. Program costs and \$453,000 in cost savings over a ten-year period, effective upon Board approval; authorize the Director to execute nonmaterial amendments to the agreement during the ten-year term; and find that action is exempt from the California Environmental Quality Act. (03-1273)

APPROVED; ALSO APPROVED AGREEMENT NO. 74445

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 38

38. Recommendation: Approve and authorize the use of \$547,150 from the Information Technology Fund to support various information technology projects within the Commission on Human Relations, Department of Health Services and the Chief Administrative Office/Services Integration Branch. (03-1215)

REFERRED BACK TO THE DEPARTMENT

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Common Consent

CHILD SUPPORT SERVICES (1) 39 - 40

39. Recommendation: Approve and instruct the Chair to sign agreement with the State of Texas to improve child support establishment and enforcement at the U.S./Mexico Border by the placement and use of the Office of the Attorney General of Texas' video equipment in the office of the Child Support Services Department, Interstate Division, at no cost to County, effective upon Board approval through August 31, 2008, unless terminated earlier by provisions of the agreement. (03-1194)

APPROVED AGREEMENT NO. 74446

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Approve and authorize the Interim Director of Internal Services to proceed with the solicitation of a high-speed mail inserter system with Streamweaver and Forward Trak features, at an estimated cost of \$387,000; also approve appropriation adjustment in amount of \$387,000 to transfer funding from Services and Supplies to Fixed Assets to allow for the purchase of the system. (03-1196)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMISSION ON HUMAN RELATIONS (1) 41

41. Recommendation: Approve appropriation adjustments totaling \$290,000 to increase the Commission's Services and Supplies budget to provide reimbursement for expenditures incurred and to restore appropriations required for priority programs such as the planned implementation of the Countywide Youth Public Education Campaign Initiative and the Outreach and Capacity Building Initiative for unincorporated areas. (Continued from meeting of 4-29-03 at the request of the Executive Director) **4-VOTES** (03-1108)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 42

42. Recommendation: Approve and instruct the Executive Director to execute the Community Development Block Grant (CDBG) reimbursable contract with Hillside Tabernacle Church, located at 2561 N. Fair Oaks Ave., unincorporated Altadena area (5), for the church to purchase a passenger van for its community services programs, using \$20,000 in CDBG funds allocated to the Fifth Supervisorial District; and find that purchase of van is exempt from the National Environmental Policy Act and the California Environmental Quality Act. (03-1253)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CONSUMER AFFAIRS (4) 43 - 44

43. Recommendation: Approve introduction of ordinance extending the term of the cable television franchise granted to Comcast of Newhall for the unincorporated Saugus area (5) through June 30, 2005, and amending the name of the franchisee to reflect a name change from King Videocable Company to Comcast of Newhall, Inc.; and find that franchise term extension is exempt from the California Environmental Quality Act. (Relates to Agenda No. 108) (03-1221)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Approve introduction of ordinance extending the term of the cable television franchise granted to Time Warner Entertainment-Advance/Newhouse Partnership for the unincorporated areas of Canyon Country (5), through December 31, 2005; and find that franchise term extension is exempt from the California Environmental Quality Act. (Relates to Agenda No. 109) (03-1281)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 45

45. Recommendation: Adopt findings, revised conditions and order approving Conditional Use Permit Case No. 02-029-(5) and Vesting Tentative Tract Map Case No. 53795-(5), to authorize a proposed condominium project; and the creation of 6

lots for development with 154 condominiums on property located east of the Antelope Valley Fwy. at the intersection of Via Princessa and Lost Canyon Rd., Sand Canyon Zoned District, applied for by Pardee Construction Company. (On November 26, 2002, the Board indicated its intent to approve with revised conditions.) (03-1198)

ADOPTED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 46

46. Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds from the State of California, Department of Insurance for the Workers' Compensation Insurance Fraud Program in amount of \$3,700,000, to enhance prosecutorial efforts in ongoing criminal investigations and prosecution of workers' compensation insurance fraud, for the period of July 1, 2002 through June 30, 2003; and authorizing the District Attorney to execute the grant award agreement, serve as project director, and to sign and approve any extensions, amendments, augmentations or revisions to the program. (03-1229)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 47

47. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Interim Director of Internal Services to proceed with the solicitation and acquisition of a fire boat and necessary equipment, at an estimated cost of \$975,000, to replace Fire Boat 110 at Marina del Rey which is over 30 years old. (03-1224)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FISH AND GAME COMMISSION 48 - 49

48. Recommendation: Approve the following Fish and Game Propagation Fund grant requests: (03-1243)

St. Anthony's Fish Farm in amount of \$2,500, to fund the stocking of catfish in the lake at Cerritos Regional Park for the June 14, 2003 "Knabe Katch" Fishing Derby for Fourth Supervisorial District foster youth;

St. Anthony's Fish Farm in amount of \$2,500, to fund the stocking of catfish at La Mirada Park for the September 20, 2003 "Knabe Katch" Fishing Derby for Fourth Supervisorial District foster youth;

St. Anthony's Fish Farm in amount of \$5,000, to fund the stocking of catfish at Legg Lake at Whittier Narrows for the July 11, 2003 "All Night Family Fishing Derby";

Steve Holl in amount not to exceed \$19,980, to be billed in monthly invoices for time and expenses incurred, for preparation of the final report, anticipated in July 2003, on the Implementation Strategy to Restore the San Gabriel Nelson's Bighorn Sheep Population;

San Gabriel Valley Chapter of Quail Unlimited in amount of \$5,500, for repairs of Nevada style guzzlers located in the Libre and Sawmill Mountains; and

Julie King, Graduate Student in Biological Science at California State University Los Angeles, in amount of \$5,000, for the final phase of the study on the Fox Squirrel (*Sciurus Niger*) in the Greater Los Angeles Metropolitan Area and its interaction with the Native Western Gray Squirrel (*Sciurus Griscus*).

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Authorize the Commission's participation in the June 2003 Conference of the California County Fish and Game Commissions to be held at County Fire Suppression Camp 2, La Canada Flintridge on June 13, 2003, for wildlife

biologists, other experts and Commissioners to discuss a wide range of wildlife issues affecting the region and the State; and instruct County departments to cooperate in making the conference a success. (03-1242)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 50 - 54

50. Recommendation: Approve and instruct the Director to sign agreement with the Los Angeles County Children and Families First Proposition 10 Commission (First 5 LA), in amount of \$4,660,776, to provide health coverage outreach, enrollment, utilization and retention services for the Healthy Kids Initiative program, for the period of July 1, 2003 through June 30, 2004; authorize the Director to accept future grant awards for up to four years at a maximum of \$4,660,776 for each year, contingent upon additional Proposition 10 funding; also authorize the Director to accept amendments to the First 5 LA agreement which do not exceed 25% of the base award for the period of July 1, 2003 through June 30, 2008. (03-1268)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Instruct the Director to sign a sole source agreement with HLN Consulting, LLC, at a maximum cost of \$345,000, 100% funded by the Federal Centers for Disease Control and Prevention, to develop bioterrorism response capability for the Los Angeles Immunization Network, the computer-based immunization registry being deployed throughout the County, effective upon Board approval through August 30, 2004. (NOTE: The Chief Information Officer recommends approval of this item.) (03-1264)

CONTINUED ONE WEEK TO MAY 20, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

52. Recommendation: Accept Notices of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC) for two HIV Prevention Projects in amount of \$3,736,254 and \$11,208,761, for the budget period of January 1, 2003 through December 31, 2003; also accept NCA from the CDC in amount of \$25,000 for the Public Health Conference Support for HIV Prevention, for the budget period of November 1, 2002 through October 31, 2003; authorize the Director to fill one Chief Research Analyst, Behavior Sciences, one Health Education Coordinator and two Staff Analysts, Health payroll positions, in excess of what is provided in the Department's staffing ordinance, pending allocation by the Department of Human Resources; and authorize the Director to accept amendments to the NCAs during their respective budget periods which do not exceed 25% of the CDC base awards. (03-1267)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Adopt resolution required by the State of California Integrated Waste Management Board authorizing the Director to submit an application for Local Enforcement Agency Grant funds in total amount of \$79,700, to support solid waste facilities permit and inspection programs within the County; and authorizing the Director to execute any other necessary documents for the purpose of securing such grant funds, for the period of June 30, 2003 through June 30, 2004, including subsequent funding periods through June 30, 2009. (03-1266)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Authorize the Director to convey as a gift various medical and dental equipment to identified school-based clinics and public private providers, to allow the continued provision of medical care to indigent patient populations and to support the Department's strategic plan and governmental commitments. **4-VOTES** (03-1106)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES (2) 55

55. Recommendation: Approve introduction of ordinance relating to Peace Officer Standards and Training (POST) bonus class restoration, excluded bilingual pay classes and the addition, deletion and changes of certain classifications and number of ordinance positions for various departments. (Relates to Agenda No. 107) (03-1050)

APPROVED AS AMENDED TO IMPLEMENT THE COUNTYWIDE CLASSIFICATION ACTIONS, INCLUDING IMPLEMENTING THE FIRE DEPARTMENT AND SHERIFF DEPARTMENT DISPATCHER STUDY RECOMMENDATION IN TWO PHASES; AND TOOK THE FOLLOWING ACTIONS:

- 1. REQUESTED THE DIRECTOR OF PERSONNEL AND THE SHERIFF TO IMMEDIATELY TRANSITION SHERIFF'S DEPARTMENT DISPATCHER EMPLOYEES TO THE NEW CONSOLIDATED CLASSES; AND**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTOR OF PERSONNEL AND THE FIRE CHIEF TO WORK WITH THE EXECUTIVE OFFICER OF THE EMPLOYEE RELATIONS COMMISSION AND THE UNIONS TO DEVELOP A PLAN TO MERGE THE FIRE DEPARTMENT'S DISPATCHERS INTO THE NEW CLASSES.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

INTERNAL SERVICES (3) 56

56. Joint recommendation with the Chief Administrative Officer and Director of Health Services: Establish Capital Project No. 86602 for the Public Health Laboratory (PHL) Relocation Project to relocate PHL from the Department of Health Services'

Headquarter building to Rancho Los Amigos Hospital - South Campus; award and authorize the Interim Director of Internal Services to execute agreement with API Consultants to provide architectural and engineering services for a fee not to exceed \$600,000 and to deliver the project; approve appropriation adjustment in amount of \$9,070,000 to reallocate existing appropriation and the associated revenue from Public Health Services; and find that project is exempt from the California Environmental Quality Act. (03-1212)

CONTINUED TWO WEEKS TO MAY 27, 2003

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 57 - 59

57. Recommendation: Approve and instruct the Director to prepare and execute a new Legal Entity agreement with New Directions, Inc., to provide outreach services and client support services to homeless mentally ill veterans in Mental Health Service Area 5 (3), at a maximum contract cost of \$29,167 for the remainder of Fiscal Year 2002-03 and \$175,000 each for Fiscal Years 2003-04 and 2004-05, effective upon Board approval with two automatic one-year renewals; and authorize the Director to prepare and execute amendments to agreements provided that the County's total payment to the contractor does not exceed a change of 20% of the applicable revised maximum contract amount, and any increases be used for additional services or to reflect program and/or policy changes. (03-1195)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Approve and authorize the Director to prepare and execute an agreement with Eli Lilly and Company to provide for the Department to receive a 10% access rebate on the total dollar value of Zyprexa products paid for by the Department, effective August 1, 2002 through July 31, 2005; authorize the Director to prepare and execute amendments to the agreement provided that any such changes reflects program and/or policy changes and shall not affect the financial obligations under the agreement. (03-1200)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Approve renewal of Medi-Cal Professional Services Agreements with individual and group providers to continue Medi-Cal specialty mental health services under Phase II Fee-For-Service Medi-Cal Consolidation, fully funded by an annual State allocation for Medi-Cal Managed care mental health services; approve two revised formats of the Medi-Cal Professional Services Agreement with Medi-Cal individual and group providers which include Health Insurance Portability and Accountability Act and other technical revisions; also approve and authorize the Director to take the following related actions: (03-1262)

Prepare and execute agreements with individual and group providers using agreement formats, effective July 1, 2003 through June 30, 2006;

Prepare and execute future new agreements with individual and group providers who have been credentialed by the Local Mental Health Plan and future amendments to service agreements for Fiscal Years 2003-04, 2004-05 and 2005-06, provided that any revision shall reflect program and/or policy changes;

Terminate agreements with individuals who request termination, are not credentialed, cannot be located because of failure to update an address, are reported as deceased and groups that are disbanded; and

Submit all necessary documents to the State Department of Mental Health.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 60

60. Recommendation: Approve and instruct the Chair to sign a sole source consultant agreement with Harris & Associates for provision of annual administration and tax levying services for the Public Library's Special Tax Program, at an estimated annual

cost of \$25,000, for a term of five years with month-to-month extensions, not to exceed a total of six months; and authorize the County Librarian to execute change notices and amendments for additional services for provision of continuing consultant services and the month-to-month extensions. (03-1228)

APPROVED; ALSO APPROVED AGREEMENT NO. 74447

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 61

61. Joint recommendation with the Chief Information Officer: Approve and instruct the Chair to sign amendment to agreement with Unisys Corporation to increase the maximum contract sum by \$11,616,479, from \$159,894,540 to \$171,511,019, subvented by State and Federal revenue, to initiate and complete the following in order to conform to State and Federal mandates and bring the County into compliance with new State Medi-Cal regulations: (03-1276)

Modifications and testing of the LEADER Application Software for Medi-Cal, Continuous Eligibility for Children, Medi-Cal Mail-In Applications, and Welfare Data Tracking Implementation Project interface;

Upgraded LEADER System testing environment for the Central Site; and

Expansion of hardware and software to support these modifications.

CONTINUED ONE WEEK TO MAY 20, 2003

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 62 - 92

62. Joint recommendation with the Chief Administrative Officer and Sheriff: Approve the revised total project budget of \$14,516,072 for construction of the San Dimas Sheriff's Station project, Specs. 5414 R1, C.P. No. 77402 (5); approve appropriation adjustment to increase the appropriation under Capital Project 77402 by \$1,397,000 to reflect the revised project cost and offsetting revenue from interest earned on bond proceeds; approve and instruct the Chair to execute Quitclaim Deed to accept

the transfer of the property, located at 270 S. Walnut Ave., San Dimas, for the new San Dimas Sheriff's Station from the Consolidated Fire Protection District; and award and authorize the Director to execute a construction contract with Royal Construction Corporation in amount of \$9,148,000 for the San Dimas Sheriff's Station. **4-VOTES** (03-1316)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 2437, Tract No. 49048, Santa Clarita area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (03-1206)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Recommendation: Receive and file the Annual Garbage Collection and Disposal Service Fee Report, Fiscal Year 2003-04, for the Lennox Garbage Disposal District (2); advertise and set July 1, 2003 at 9:30 a.m. for hearing on the proposed annual Service Fee Garbage Collection and Disposal Service Fee of \$206 per refuse unit and for collection of the fee on the tax roll; instruct the Director to mail a notice to the property owners of all identified parcels of real property within the Lennox Garbage Disposal District of the amount of the Service Fee to be imposed upon each parcel,

the basis for calculating the Service Fee, and the reason for the Service Fee as well as the date, time, and location of the public hearing. (Continued from meeting of 4-29-03 at the request of Supervisor Burke) (03-1179)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65. Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Award and authorize the Director of Public Works to execute a construction contract with Braaksma Construction for the Adventure County Parks New Gymnasium and Park Renovation Project, Specs. 5392, C.P. No. 77377 (4), in amount of \$2,998,000, funded by net County cost, the Regional Park and Open Space District and Park In-Lieu Fees Special Fund. (03-1314)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66. Joint recommendation with the Chief Administrative Officer and Director of Health Services: Approve and authorize the Director of Public Works to execute amendment to agreement with GKK Corporation, for a fee not to exceed \$167,380, to perform additional structural engineering analyses at the Martin Luther King, Jr./Drew Medical Center, C.P. No. 86536 (2), to potentially minimize service disruption in the hospital and reduce the construction cost of the State-mandated SB 1953 Seismic Retrofit Program. (03-1270)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 67.** Joint recommendation with the Chief Administrative Officer and Sheriff: Consider and approve the Mitigated Negative Declaration (MND) for the Palmdale Sheriff's Station, Specs. 5415, C.P. No. 77401 (5), together with any comments received during the public review process; find that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources, and that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program contained in the MND to ensure compliance with the project changes and conditions to mitigate or avoid significant effect on the environment; approve and authorize the Director to carry out the project, and to file a Certificate of Fee Exemption; and approve the following related actions: (03-1319)

Palmdale Sheriff's Station, at an estimated construction cost of \$12,665,073, and set June 10, 2003 for bid opening;

Authorize the Director to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$10,000, funded by the existing project budget; and

Authorize the Chief Administrative Officer to finalize an agreement with the City of Palmdale to accept an 11.5 acre parcel to develop and construct the Palmdale Sheriff's Station, and request the Chief Administrative Officer and the Sheriff to return to the Board with recommendations concurrent with the recommendations regarding awarding the construction contract.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 68.** Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Palmdale (5) for the County to perform the preliminary engineering and administer the construction of project to install traffic signals at the intersection of 30th Street West at Avenue O/Town Center Drive, which is jurisdictionally shared with the City, and the widening and reconstruction of the roadway pavement on Avenue O/Town Center Drive, from 30th Street West to 600 ft east of 30th Street West, and on 30th Street West, from 500 ft north of Avenue O/Town Center Drive to 600 ft south of Avenue O/Town Center Drive, which are entirely within the County's jurisdictional boundary, at a total estimated project cost of \$690,000, with the County's share being \$565,000 and the City's share being \$125,000, funded by the Fiscal Year 2002-03 Road Fund Budget, effective upon Board approval; and find that project is exempt from the California Environmental Quality Act. (03-1277)

APPROVED; ALSO APPROVED AGREEMENT NO. 74448

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69. Recommendation: Approve and instruct the Chair to sign pipeline easement agreement between the County Flood Control District and Chevron U.S.A. Inc., to construct, operate and maintain pipelines, a pipe bridge, facilities and appurtenances

over the Los Angeles River, Parcels 76 and 77, north of Rosecrans Ave., Paramount (4); also approve and instruct the Chair to sign the Covenant between the City of Los Angeles, the City of Long Beach and the County Flood Control District which restricts the Cities from making certain improvements to their railroad bridge that would reduce the capacity of the Los Angeles River, for property located at the Los Angeles River, Parcel 485, south of Compton Creek, City of Long Beach. (03-1278)

APPROVED; ALSO APPROVED AGREEMENT NO. 74449

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: No: Supervisor Molina

70. Recommendation: Approve and instruct the Chair to sign a 35-year lease agreement and Memorandum of Lease between the County Flood Control District and Monrovia Technology Campus LLC, for bridge/landscape purposes over Sawpit West, Parcel 204L, located north of East Huntington Dr., and west of Mountain Ave., Monrovia (5), at an initial annual rent of \$2,500; and find that lease is exempt from the California Environmental Quality Act. (03-1250)

APPROVED; ALSO APPROVED AGREEMENT NO. 74450

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71. Recommendation: Award and authorize the Director to execute consultant services agreements with TMAD Engineers and Dahl, Taylor & Associates, Inc. to provide as-needed mechanical, electrical and plumbing engineering services for various locations throughout the County, for a fee not to exceed \$150,000 for each contractor, effective upon execution for two years with a one-year renewal option. (03-1263)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72. Recommendation: Award and authorize the Director to execute contract with Comp U Count Inventory Service for fixed asset equipment inventory services, in an annual amount not to exceed \$17,295 for the first year and each optional year, effective upon Board approval for one year with two one-year renewal options; and authorize the Director to increase the maximum contract sum by no more than 20% annually to cover the cost of unforeseen additional work and/or the cost of living adjustment, if any. (03-1275)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), approve and instruct the Chair to sign agreement with the City of Lancaster, at a District cost of \$28,000, to relocate and reconnect water mains and appurtenant structures on 35th Street West between Avenue J and Avenue J-8 to accommodate the City of Lancaster's storm drain construction; and find that project is exempt from the California Environmental Quality Act. (03-1201)

APPROVED; ALSO APPROVED AGREEMENT NO. 74451

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74. Recommendation: Acting as the governing body of County Waterworks District No. 40, Region 4, Lancaster (5), award and authorize the Director to execute agreement with H2O&R2 Consulting Engineers, Inc., in amount not to exceed \$465,000, to provide design and inspection services for the construction of five drinking water wells in the District. (03-1246)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75. Recommendation: Acting as the governing body of County Waterworks District No. 37, Acton (5), adopt joint resolution with the Board of Directors of the Antelope Valley-East Kern Water Agency approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 37-15, approximately 965 acres of vacant land in the unincorporated Acton area to County Waterworks District No. 37. (03-1136)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76. Recommendation: Acting as the governing body of County Waterworks District No. 37, Acton (5), adopt amended resolution of application to initiate proceedings for the annexation of property to add two parcels that were previously omitted into the District. (03-1202)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 1851, Tract No 32952, City of Calabasas (3), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (03-1208)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 78.** Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 1873, Tract No. 32952, City of Calabasas (3), to the County Flood Control

District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (03-1210)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 79.** Recommendation: Adopt resolution authorizing the County to be a cosponsor, with North East Trees (NET), on an Urban Streams Restoration Grant in amount of \$180,000 from the California Department of Water Resources (DWR) to plan a possible project to enhance the Zone 1 Ditch Channel/Lario Creek (Channel) (1); instruct the Chair to sign grant agreement with DWR and NET for the administration of the grant funds and authorizing NET's Executive Director to act as Project Manager; also authorize the Director to contribute \$35,500 of in-kind services to plan the possible enhancement of the Channel, and to negotiate and execute a contract with NET that defines additional terms and conditions relative to the management and performance of the planning project as outlined in the grant agreement. (03-1282)

ADOPTED; ALSO APPROVED AGREEMENT NO. 74452

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 80.** Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: (03-1302)

760 S. Vancouver Ave., Los Angeles (1)
2836 Cudahy St., Huntington Park (1)
16618 E. Laxford Rd., Azusa (1)
41323 North 22nd Street West, Palmdale (5)
21528 East Avenue G, Lancaster (5)
18044 Elizabeth Lake Rd., Lake Hughes (5)
2614 N. McNally Ave., Altadena (5)
4934 N. Mangrove Ave., Covina (5)
5316 West Avenue M-4, Quartz Hill (5)
85 E. Las Flores Dr., Altadena (5)
33600 Longview Rd., Pearblossom (5)
9722 East Avenue Q-2, Littlerock (5)

9722 East Avenue Q-2, Littlerock (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). (03-1260)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82. Recommendation: Approve and file Engineer's Report regarding the proposed annual levying of assessments in County Lighting District LLA-1 for street lighting purposes for Fiscal Year 2003-04 (All Districts); adopt and advertise resolution of intention declaring the Board's intent to levy and collect assessments in County Lighting District LLA-1 for Fiscal Year 2003-04 at the same rates as Fiscal Year 2002-03; and set May 27, 2003 at 1:00 p.m. for hearing. (03-1244)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 83.** Recommendation: Adopt and advertise plans and specifications for the following projects; set June 3, 2003 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (03-1285)

MD 1 Seal Project 2002/03, vicinities of City of Industry, Hacienda Heights, San Gabriel, Glendale, Arcadia, Altadena and La Canada Flintridge (1, 4 and 5), at an estimated cost between \$1,400,000 and \$1,600,000

Service Street, et al., Sanitary Sewers, vicinity of City Terrace (1), at an estimated cost between \$550,000 and \$625,000

Parkway Tree Trimming, RD 336 and RD 339, et al., vicinities of Malibu, Calabasas and Agoura Hills (3), at an estimated cost between \$20,000 and \$30,000

Colman Street, et al., vicinities of Altadena and Pasadena (5), at an estimated cost between \$1,300,000 and \$1,500,000

Lariat Way, et al., Slurry Seal 2002/03, vicinities of Acton and Canyon Country (5), at an estimated cost between \$195,000 and \$240,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 84.** Recommendation: Adopt and advertise plans and specifications for the following projects; set June 10, 2003 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (03-1257)

Avenue M-8, 170th Street East to 1,340 ft west of 170th Street East, vicinity of Wilson Gardens (5), at an estimated cost between \$335,000 and \$390,000

Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 1, vicinities of Downey, Malibu, Temple City, Pico Rivera, Baldwin Park, Glendora, South Gate, Los Angeles and Sunland (1, 3, 4 and 5), at an estimated cost between \$1,700,000 and \$2,000,000; and authorize the Director to award and execute the contract

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85. Recommendation: Adopt and advertise plans and specifications for Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 2, vicinities of Lomita, Lawndale, Canyon Country, Walnut, Wrightwood and Lancaster (2, 4 and 5), at an estimated cost between \$1,400,000 and \$1,650,000; set June 12, 2003 for bid opening; authorize the Director to award and execute the contract; and find that project is exempt from the California Environmental Quality Act. (03-1226)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

86. Recommendation: Adopt and advertise plans and specifications for Retrofit/Replacement of Underground Storage Tanks and Fuel facilities, Group 3, vicinities of Claremont, Pasadena, Quartz Hill, Palmdale and Malibu (3 and 5), at an estimated cost between \$1,000,000 and \$1,300,000; set June 17, 2003 for bid opening; authorize the Director to award and execute the contract; and find that project is exempt from the California Environmental Quality Act. (03-1227)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

87. Recommendation: Adopt and advertise plans and specifications for Retrofit/Replacement of Underground Storage tanks and Fuel Facilities, Group 4, vicinities of Azusa, Monrovia, Los Angeles, El Segundo, Long Beach, La Crescenta, La Verne, Hawthorne, Castaic, Llano, Diamond Bar and La Mirada (1, 2, 4 and 5), at an estimated cost between \$850,000 and \$1,000,000; set June 19, 2003 for bid opening; authorize the Director to award and execute the contract; and find that project is exempt from the California Environmental Quality Act. (03-1241)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (03-1309)

Project ID No. FCC0000834 - Los Cerritos Channel Wall and Right-of-Way Fence Replacement, City of Long Beach (4), to M J Contractor, in amount of \$332,992

Project ID No. RDC0014094 - 30th Street West at Avenue O/Town Center Drive, City of Palmdale (5), to Cooley Construction, Inc., in amount of \$344,829.07

Project ID No. RDC0014186 - Huntington Dr., at Sunny Slope Dr., vicinity of Arcadia (5), to Steiny and Company, Inc., in amount of \$108,591

Project ID No. RMD4446002 - Parkway Tree Planting MD 4 - as needed, in the southeast area of Los Angeles County, (1, 2, and 4), to New Image Landscaping Construction, in amount of \$131,470

Project ID No. RMD5546103 - Parkway Tree Trimming and Removal RD 551 C and D, and RD 556 A and B - 2002/03, vicinities of Lancaster, Quartz Hill, Castaic and Val Verde (5), to George Salinas Tree Preservation, in amount of \$82,918

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 89. Recommendation:** Find that requested changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (03-1310)

Project ID No. FMD0002032 - West Fork Road Slide Removal, in the Angeles National Forest (5), C.W. Poss, Inc., in amount of \$83,250

Project ID No. RDC0011485 - Crenshaw Blvd., City of Rolling Hills Estates (4), Excel Paving Company, in amount of \$51,715.50

Project ID No. RDC0013206 - Prairie Ave., et al., vicinity of Hawthorne (2), HPD, Inc., in amount of \$32,530

Project ID No. SMDACO0087 - 99th Street, et al., Sanitary Sewers, vicinity of Athens (2), U-Liner West, in amount of \$4,125

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 90. Recommendation:** Ratify changes and accept completed contract work for the following construction projects: (03-1312)

Project ID No. FCC0000604 - Puddingstone Dam and Puddingstone Diversion Dam, Cities of San Dimas and La Verne (5), TM Engineering, with changes amounting to a credit of \$40,000, and a final contract amount of \$414,548

Project ID No. FMD0003046 - Seaside Pump Station Diesel Engine Driven Pump No. 1 Emergency Repair, City of Long Beach (4), Cascade Pump Company, with changes in amount of \$9,780 and a final contract amount of \$76,820

Project ID No. RDC0014115 - Foothill Blvd., at Cloud Ave., et al., vicinities of La Mirada, Rowland Heights, and La Crescenta (4 and 5), California Electrical Services, with a final contract amount of \$128,640.40

Project ID No. RMD4781501 - Road Divisions 241/142/446 Resurface/Reconstruction, vicinities of Santa Fe Springs, Willowbrook, Compton, and Whittier (1, 2, and 4), Security Paving Company, Inc., with changes amounting to a credit of \$49,264.10, and a final contract amount of \$943,855.78

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91. Recommendation: Approve final map for Tract No. 53501, vicinity of Montrose (5), and accept dedications as indicated on said map. (03-1279)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92. Recommendation: Approve final map for Tract No. 46018-02, vicinity of Canyon Country (5), and accept dedications as indicated on said map. (03-1308)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 93 - 97

93. Recommendation: Approve appropriation adjustments to add the following amounts to Services and Supplies to fund various law enforcement services, offset by revenue currently placed in a trust account and to be received from the State: **4-VOTES** (03-1131)

\$50,000 for the California Highway Patrol Public Contact Demographic Data Collection Project;

\$2,561,000 for the Los Angeles Regional Crime Information System;

\$170,000 for police equipment and the upgrade of a fueling system; and

\$433,000 for the Mentally Ill Offender Crime Reduction and Community Re-integration of Mentally Ill Offenders Program.

CONTINUED ONE WEEK TO MAY 20, 2003

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 94. Recommendation:** Approve appropriation adjustment in the Narcotic Enforcement Fund to move \$1,158,000 from Services and Supplies to Other Charges to enable the Department to make the first lease payment on the six helicopters as approved by the Board on August 27, 2002 (Board Order No. 47); also approve appropriation adjustment in the Inmate Welfare Fund to move \$17,646,000 from Services and Supplies to Operating Transfer Out to properly reflect the reimbursement to the

Department for custody facilities maintenance costs; and approve appropriation adjustment in the Jail Store Fund to cancel the \$441,000 Designation for Public Safety and move all funds to Residual Equity Transfer to enable the Department to close out the Jail Store Fund and transfer funding to the Inmate Welfare Fund.

4-VOTES (03-1231)

CONTINUED ONE WEEK TO MAY 20, 2003

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 95. Recommendation:** Authorize the Interim Director of Internal Services to issue confirming purchase orders to the following vendors to allow the Sheriff's Department to process payment on outstanding invoices for various fixed asset and services and supply orders: (Continued from meetings of 4-15-03 and 4-29-03 at the request of Supervisor Molina) (03-0956)

Aon Consulting Inc., in amount of \$7,500, for monitors received in April 2001 for the Sergeant's examination;

Dooley Enterprises Inc., in amount of \$7,600, for ammunition received in November 2002 for Training Bureau;

Garvey Equipment Company, in amount of \$8,931, for outdoor maintenance equipment received in November 2002 for the Pitchess Detention Center, North Facility;

Hill-Rom, in amount of \$10,581, for medical equipment received December 13, 2002 for the Medical Services Bureau relative to licensing requirements;

Komar Aviation Group, in amount of \$12,100, for aircraft storage fees for October 2002 through February 2003 for the Aero Bureau; and

TRICOM, Inc., in amount of \$12,269, for quarterly fire sprinkler inspection services received from January through August 2002 at various Sheriff's Department facilities.

CONTINUED ONE WEEK TO MAY 20, 2003

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

96. Recommendation: Approve and instruct the Chair to sign the Certification of Assurance of Compliance in order for the Department to accept, upon notification, \$45,000 in grant funding from the Governor's Office of Criminal Justice Planning (OCJP), Coverdell Forensic Sciences Improvement Act Program, to allow the Department's forensic scientists to improve their expertise in different fields through training; and authorize the Sheriff to accept, sign and execute a grant award agreement from OCJP, upon notification of funding approval, including any subsequent amendments, modifications, extensions and augmentations pertaining to said grant award. (03-1245)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

97. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$18,569.48. (03-1232)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 98 - 101

98. Recommendation: Approve and instruct the Chair to sign purchase agreements of "Tax Defaulted Subject to Power to Sell" properties (3) being acquired by three public agencies, with revenue to be provided to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties. (03-1211)

APPROVED; ALSO APPROVED AGREEMENT NOS. 74454, 74455 AND 74456

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

99. Recommendation: Approve and instruct the Chair to execute amendment to contract with Kennedy-Wilson International to extend the term for a period not to exceed 90 days, for the provision of real property auctioneering services related to administration of Public Administrator decedent estates, on a contingency fee basis of 4.25% commission, effective June 1, 2003. (03-1252)

APPROVED AGREEMENT NO. 72137, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

100. Recommendation: Authorize the Treasurer and Tax Collector to transfer a total of \$10.871 million to the County General Fund for Fiscal Years 1996-97 and 1997-98 unclaimed secured and unsecured property tax overpayments and unidentified payments. (03-1214)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 101.** Recommendation: Authorize the Treasurer and Tax Collector to transfer a total of \$551,785.26 to the County General Fund for various unclaimed funds, which have been on deposit for more than one year. (03-1216)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 102 - 106

- 102.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Galust Galstanyan, Armine Torosyan v. County of Los Angeles, Los Angeles Superior Court Case No. BC 258 362, in amount of \$175,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (Continued from meeting of 4-29-03 at the request of Supervisor Molina) (03-1059)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: No: Supervisor Molina

- 103.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, David Lee Kinney, a minor, by and through his Guardian Ad Litem Helen Jones, Helen Jones, David Kinney v. County of Los Angeles, Los Angeles Superior Court Case No. BC 239 529, in amount of \$1,500,000, plus assumption of Medi-Cal Lien not to exceed \$436,497.06; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (Continued from meeting of 4-29-03 at the request of Supervisor Molina) (03-1060)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: No: Supervisor Molina

- 104.** Los Angeles County Employees Retirement Association's (LACERA) recommendation: Adopt revised employer contribution rates approved by the LACERA Board of Investments which will result in an aggregate employer contribution rate of 10.24%, increasing annual employer retirement contributions by \$10.5 million, to fund plan liabilities identified in the 2002 Actuarial Valuation Report, effective July 1, 2003. (03-1068)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 105.** Request from the Whittier City School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Whittier City School District General Obligation Bonds, Election 2000, Series D, to be issued by the School District in aggregate principal amount of \$10,000,000; and instructing the Auditor-Controller to place on the 2003-04 tax roll, and all subsequent tax rolls, taxes in amount sufficient to pay the principal and interest on the bonds according to a debt service schedule to be provided by the School District following the sale of the bonds. (03-1230)

ADOPTED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 106.** Request from the City of Inglewood to render specified services relating to the conduct of a Municipal Runoff Election, to be held June 3, 2003. (03-1233)

APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 107 - 109

- 107.** Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to Peace Officer Standards and Training (POST) bonus class restoration, excluded bilingual pay classes, and the addition, deletion and changes of certain classifications and number of ordinance positions for various departments. (Relates to Agenda 55) (03-1051)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 108.** Ordinance for introduction extending the term of the cable television franchise granted to Comcast of Newhall, Inc., for the unincorporated Saugus area (5) through June 30, 2005, and reflecting a name change of the Franchisee. (Relates to Agenda No. 43) (03-1272)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 109.** Ordinance for introduction extending the term of the cable television franchise granted to Time Warner Entertainment-Advance/Newhouse Partnership for the Canyon Country unincorporated area (5) through December 31, 2005. (Relates to Agenda No. 44) (03-1288)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 110

- 110.** Ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Business Regulations, relating to abatement of illegal drug activity in rental housing. (03-0932)

THE BOARD ACTING AS THE GOVERNING BODY OF THE COMMUNITY DEVELOPMENT COMMISSION, TOOK THE FOLLOWING ACTIONS:

- 1. INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA FOR ADOPTION THE REVISED ORDINANCE ENTITLED, ~~AN~~ AN ORDINANCE AMENDING TITLE 8 - CONSUMER PROTECTION AND BUSINESS REGULATIONS OF THE LOS ANGELES COUNTY CODE RELATING TO ABATEMENT OF ILLEGAL DRUG ACTIVITY IN RENTAL**

HOUSING; AND

- 2. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION, IN COORDINATION WITH THE APPROPRIATE COUNTY DEPARTMENTS, TO INVESTIGATE THE DEVELOPMENT AND ASSOCIATED COSTS OF A LANDLORD MANAGEMENT TRAINING PROGRAM THAT WOULD INCLUDE INSTRUCTION TO OWNERS OF RENTAL PROPERTIES REGARDING THE PROPER SCREENING OF APPLICANTS AS WELL AS CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN, WITH THE TRAINING TO INCLUDE THE NEIGHBORHOOD WATCH PROGRAM, AND TO REPORT BACK TO THE BOARD WITHIN 60 DAYS.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 111 - 114

111. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Downey Unified School District General Obligation Bonds, 2002 Election, Series A (4), in aggregate principal amount not to exceed \$20,000,000. (03-1203)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

112. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Charter Oak Unified School District General Obligation Bonds, 2000 Election, Series B (5), in aggregate principal amount not to exceed \$8,000,000. (03-1213)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

113. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles Unified School District 2003-04 Tax and Revenue Anticipation Notes, in aggregate principal amount not to exceed \$750,000,000. (03-1256)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

114. Report by the Sheriff and Director of Public Health regarding the progress on the implementation of the Director of Public Health's recommendations to combat the spread of Methicillin Resistant Staphylococcus Aurea (MRSA) in the jails, as requested by the Board at the meeting of April 22, 2003. (03-1296)

THE BOARD REQUESTED THE SHERIFF AND THE DIRECTOR OF PUBLIC HEALTH TO REPORT BACK TO THE BOARD ON JUNE 3, 2003 REGARDING THE PROGRESS IN COMBATING THE SPREAD OF METHICILLIN RESISTANT STAPHYLOCOCCUS AUREA (MRSA) IN THE JAILS, WITH REPORT TO INCLUDE A PROTOCOL OR POLICY ON HOW THE DEPARTMENT WILL RESOLVE THE CONFLICT BETWEEN INMATES TAKING SHOWERS, OR GOING TO VENDING MACHINES, OR USING THE TELEPHONE; AND COUNTY COUNSEL'S OPINION REGARDING THE LEGALITY OF IMPOSING MANDATORY SHOWERS FOR INMATES.

[See Final Action Video](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

115. Additions to the Agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 115-A. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to work with the County's teaching hospitals to develop a strategy to increase Federal support for graduate medical education programs, and report back to the Board within 30 days. (03-1365)

APPROVED

[See Final Action](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 115-B.** Recommendation as submitted by Supervisor Burke: Oppose SB 537 (Romero), legislation which would impose an arbitrary State mandated prohibition on expansion of the Sanitation Districts' Puente Hills Materials Recovery Facility, thereby usurping any future land use decision of the County for this project which is located in the unincorporated area of the County; and send a five-signature letter to Governor Davis and the State Legislature expressing the Board's opposition to SB 537. (03-1372)

APPROVED

[See Final Action](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 116. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 116-A. Introduced for discussion and placed on the agenda of May 20, 2003 for consideration:**

Recommendation as submitted by Supervisor Molina: Instruct the Director of Health Services to report back to the Board within 30 days with findings and recommendations on the recent audit of all County hospitals that was conducted to review the adherence to Resident Supervision Guidelines and how current guidelines might be strengthened and adhered to, in order to maintain quality of care standards. (03-1425)

- 117. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the triple murder of 30-year-old Che-Hyun Song, her two-year-old son Nathan Hyan-Woo Song and 56-year-old babysitter Grace Eun-Sik Min whose bodies were found in Mrs. Song's apartment in the Renaissance Apartment Complex located at 630 S. Masselin Ave., on Monday, May 5, 2003, in the City of Los Angeles. (03-1397)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 119.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

LEONARD W. ROSE, JR. AND SARA CUAMATZI ADDRESSED THE BOARD.

(03-1404)

120. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and

All Board Members

Susan Barr Nelson

Supervisors Burke

Duane Allen

Duane Benjamin Bremond

Christopher F. Edley

Oren Tommy Hamilton

Tony Harris

Roosevelt McClenon

Ida Alice Jackson Miller

Grace Eunsik Min

Angelina V. Morales

Chehyun Song

Nathan Hyun-Woo Song

Akira George Yoshida

Supervisor Yaroslavsky

Angel Orozco

Supervisor Knabe

Charles "Chick" David Barker

Edwin C. Bechler

Rose Flores

Joseph Leo

Rick Livingstone

Cathy Ann McEwen

Robert J. Perry

Henry Prins

Evert H. Saari
Theodore J. Vos
Evona Warren

**Supervisor Antonovich and
All Board Members**

John A. Dyer
John H. Rousselot
Georgie Van de Kamp

Supervisors Antonovich and Knabe

George Flores
Patrica Madera-Waldie

Supervisor Antonovich

Lyman Eugene Boyd
Olive Colegrove
Louis Frank Enterante, Jr.
Donald D. Fincher
Nile S. Gates
Sandy Hurley
Irving L. J. Kasper
Harold Levitt
Alice Dorsey Marsters
Bobbie Jean Reiko Miyano
Wilfred C. "Bill" Morse

Lee Prentiss
Eva Rasic
Virginia Pohlman Rusch
George John Seeley
Norman Titcher
George Wyle (03-1421)

- A-2.** Continue local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continue local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed by the Chair on June 7, 2002 and ratified by the Board on June 11, 2002; also continue local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.**

REVIEWED AND CONTINUED

121. Closing

Open Session adjourned to Closed Session at 1:07 p.m. following Board Order No. 120 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court case No. CV 03 2008

CS-2.

Confer with legal counsel on existing litigation regarding People, et al. v. Arcadia Machine & Tool, et al., Los Angeles Superior Court Case No. BC 214 798, Coordinated Proceeding No. 4095, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-3.

Confer with legal counsel on existing litigation regarding Natural Gas Antitrust Cases I, II, III & IV, San Diego Superior Court Case No. J.C.C.P. 4221, 4224, 4226 and 4228, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-4.

Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-5.

Consider annual Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 1:20 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 3:36 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Meeting adjourned the meeting following Board Order No. 120 at 3:36 p.m. The next meeting of the Board will be Wednesday, May 14, 2003 at 9:30 a.m. for a special meeting relating to the 2003-04 Proposed Budget. The next regular meeting of the Board will be Tuesday, May 20, 2003 at 9:30 a.m. (03-1408)

The foregoing is a fair statement of the proceedings of the meeting held May 13, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors